RECORDING REQUESTED BY:

Board of Supervisors of the City and County of San Francisco

WHEN RECORDED MAIL TO:

Office of the Clerk of the Board of Supervisors

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, CA 94102

Attn: Angela Calvillo, Clerk of the Board

(Space above this line reserved for Recorder's Use)

TITLE(S)

File No. 200083 - Resolution No. 103-20

Transfer of Redevelopment Agency Real Property Assets - Office of Community Investment and Infrastructure - Mayor's Office of Housing and Community Development, and Recreation and Park Department

(Exempt from Recording Fees Pursuant to Administrative Code, Section 23.19(b))

[Transfer of Redevelopment Agency Real Property Assets - Office of Community Investment

and Infrastructure - Mayor's Office of Housing and Community Development, and Recreation

and Park Department]

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Resolution authorizing and approving the acceptance of certain real property assets from the Office of Community Investment and Infrastructure to the City and County of San Francisco; placing parcels under the Mayor's Office of Housing and Community Development (Block No. 5423A, Lot 009; and Block No. 3731, Lot Nos. 240 and 241); placing property commonly known as the Adam Rogers Park Addition under the jurisdiction of the Recreation and Park Department; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California **Environmental Quality Act.**

WHEREAS, The Successor Agency to the Redevelopment Agency of the City and County of San Francisco (commonly known as the Office of Community Investment and Infrastructure) (the "Successor Agency" or "OCII") is completing the enforceable obligations of the Redevelopment Agency of the City and County of San Francisco (the "Former Agency") in the Mission Bay North and Mission Bay South Projects, the Hunters Point Shipyard/Candlestick Point Project and the Transbay Transit Center Project (collectively, the "Major Approved Development Projects") under California Community Redevelopment Law, Cal. Health & Safety Code §§ 33000 et seq., as amended by the Redevelopment Dissolution Law, Cal. Health & Safety Code §§ 34170 et seg. and under Ordinance No. 215-12 (Oct. 4, 2012); and

WHEREAS, Upon dissolution of the Former Agency, the Successor Agency prepared, in consultation with the City's Real Estate Division and other City Departments, a Long Range Property Management Plan ("PMP") providing for the disposition of certain Former Agency's real property and interests in real property ("Former Agency Real Property") as required under Cal. Health & Safety Code § 34191.5; and

WHEREAS, The Redevelopment Dissolution Law authorizes the donation, to a city and county, of real property that a former redevelopment agency constructed and used for a governmental purpose, such as roads, school buildings, parks, police and fire stations, libraries, parking facilities and local agency administrative buildings; and

WHEREAS, The Redevelopment Dissolution Law authorizes the transfer, to a city and county, of real property of a former redevelopment agency that would be used for future development purposes, provided that the city and county enters into a compensation agreement with other taxing entities whereby the taxing entities receive a proportionate share of any available funds received from final disposition of the property as described in Cal. Health & Safety Code § 34188 (a "Compensation Agreement"), a form of which is on file with the Clerk of the Board of Supervisors in File No. 200083; and

WHEREAS, The PMP is on file with the Clerk of the Board of Supervisors in File No. 200083 and identifies, among other things, the Former Agency Real Property that will be transferred to the City and County of San Francisco ("City") for governmental use and for future development, as authorized under Cal. Health & Safety Code § 34191.5 (c) (2); and

WHEREAS, The Former Agency Real Property that is subject to this Resolution is identified in the "List of Former Agency Real Property," which is on file with Clerk of the Board of Supervisors in File No. 200083 ("Future City Assets") and any additional future assets not listed will be brought back to the Board for consideration and approval; and

WHEREAS, On December 7, 2015, the California Department of Finance ("DOF") approved the PMP, as adopted by Oversight Board Resolution No. 14-205 (Nov. 23, 2015), and the Former Agency Real Property, including the Future City Assets, was transferred,

under Cal. Health & Safety Code § 34191.4 (a), to the Community Redevelopment Property Trust Fund, pending transfer to the City; and

WHEREAS, This Board desires to accept the conveyance of the Future City Assets (the "Conveyance") pursuant to a grant deed (the "Deed") and an assignment of the Leases and the Assets, if necessary (the "Assignment"), each in substantially the forms filed with the Clerk of the Board of Supervisors in File No. 200083; and

WHEREAS, The Planning Department of the City (the "Planning Department") found that the Conveyance is consistent with California Environmental Quality Act ("CEQA") and is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2), as defined by CEQA for the reasons set forth in the letters from the Planning Department dated September 13, 2019, September 19, 2019, and January 10, 2020 (collectively, the "Planning Letters"), which are on file with the Clerk of the Board of Supervisors in File No. 200083; and

WHEREAS, The Planning Department found that the Conveyance is consistent with the City's General Plan and with the eight priority policies of Planning Code Section 101.1 for the reason for the reasons set forth in the Planning Letter; now, therefore, be it

RESOLVED, That the Board hereby finds that the Conveyance is consistent with the General Plan, and with the eight priority policies of Planning Code Section 101.1 for the same reasons set forth in the Planning Letter, and hereby incorporates such finding by reference as though fully set forth in this Resolution; and, be it

FURTHER RESOLVED, That the Board hereby finds that the Conveyance is consistent with CEQA and not defined as a project under CEQA for the reasons set forth in the Planning Letter; and be it

FURTHER RESOLVED, That in accordance with the recommendations of the City's Director of Property, the General Manager of San Francisco Recreation and Parks Department, and the Acting Director of the Mayor's Office of Housing and Community

Development ("MOHCD"), the Board hereby approves and authorizes the Director of Property (or his or her designee), to accept said Deed(s) and Assignment(s) of Future City Assets on behalf of the City, and place under the jurisdictions of the City departments in accordance with the List of Former Agency Real Property and to execute any such other documents that are necessary or advisable to complete the transaction contemplated by the such Deed(s) and/or Assignment(s) and to effectuate the purpose and intent of this Resolution; and be it

FURTHER RESOLVED, That the Board authorizes the Director of Property (or his or her designee), in consultation with the City Attorney, to enter into any additions, amendments or other modifications to the Deed(s) and Assignment(s) (including in each instance, without limitation, the attachment of exhibits and the Compensation Agreement) that the Director of Property, the Director of MOHCD, and the General Manager of the San Francisco Recreation and Parks Department, respectively and as applicable, determine are in the best interests of the City, do not decrease the revenues of the City in connection with the Future City Assets, or otherwise materially increase the obligations or liabilities of the City, and are in compliance with all applicable laws, including the Redevelopment Dissolution Law and the City's Charter; and be it

FURTHER RESOLVED, That the Board authorizes the Controller (or his or her designee) to enter into the form of Compensation Agreement, subject to modifications and amendments the Controller determines, in consultation with the City Attorney, are in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of this Resolution, and are in compliance with all applicable laws, including City's Charter; and be it

FURTHER RESOLVED, Any such actions are solely intended to further the purposes of this Resolution, and are subject in all respects to the terms of this Resolution, and such official shall consult with the City Attorney before execution of documents that include

amendments from what was previously submitted to the Board, and thereafter provide to the Clerk of the Board the final document, as signed by all parties, together with a marked copy to show any changes, within 30 days of execution, for inclusion in the official file; and be it

FURTHER RESOLVED, That all actions authorized and directed by this Resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

1	RECOMMENDED:
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4	Office of the City Administrator
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8	San Francisco Recreation and Parks Department
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12	Mayor's Office of Housing and Community Developmen
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16	Real Estate Division 3/5/20
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City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 200083

Date Passed: March 10, 2020

Resolution authorizing and approving the acceptance of certain real property assets from the Office of Community Investment and Infrastructure to the City and County of San Francisco; placing parcels under the Mayor's Office of Housing and Community Development (Block No. 5423A, Lot 009; and Block No. 3731, Lot Nos. 240 and 241); placing property commonly known as the Adam Rogers Park Addition under the jurisdiction of the Recreation and Park Department; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act.

February 24, 2020 Land Use and Transportation Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

February 24, 2020 Land Use and Transportation Committee - RECOMMENDED AS AMENDED

March 03, 2020 Board of Supervisors - CONTINUED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

March 10, 2020 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee Absent: 1 - Fewer

March 10, 2020 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

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I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 3/10/2020 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**